

**AGENDA  
PLANNING BOARD  
BOROUGH OF RUMSON  
May 7, 2007  
7:30 P.M.**

**Pledge of Allegiance**

**Roll Call**

**Statement of compliance with the notice requirements of the Open Public Meetings Act.**

**Approval of the minutes for the April 9, 2007 meeting.**

**1. Resolutions:**

**Dennis and Suzanne Shea**, 31 Highland Avenue. Resolution approving one (1) year extension for Minor Subdivision. Original approval dated February 7, 2005. The property is located in the R-5 Residential Zone (Block 65, Lot 4).

**Broadmoor Realty Associates, LLC** (f/k/a Broadmoor Properties, Inc.) Block 121, Lots 1&2. Resolution approving correcting and clarifying the resolution of approval dated March 1, 2004 subdivision of the Property, which included the development of bulkheads. The resolution corrects that the maximum elevation of the bulkhead in Special Condition No. 4 shall be consistent with the New Jersey Department of Environmental Protection (NJDEP) approved plan for the property, which requires various elevations the highest of which is 9feet. In addition, Special Condition No.10 is modified to eliminate the descriptive term “cantilever” in the type of bulkhead construction.

**Broadmoor Realty Associates, LLC** (f/k/a Broadmoor Properties, Inc.) for properties located at the southerly end of Broadmoor Drive ( Block 121, Lots 1&2). Resolution denying request for an Order directing the Widgen Point Preservation Association and its counsel, Ronald S. Gasiorowski, Esq., to disclose the identity of its members and contributors. The Planning Board reserves its right to require such disclosure in the event the Widgen Point Preservation Association elects to participate in any subsequent proceedings before it.

**2. Amendments to Master Plan**, Michele R. Donato, Esq. presentation regarding the Historic Preservation Element of the Master Plan.

**3. Seabright Lawn Tennis and Cricket Club**, at 5 Tennis Court Lane. Continued application for Minor Site Plan to raze existing single-family residence, occupied by the superintendent of grounds, and build a new single-family residence. The property is located in the R-2 Residential Zone shown on the Borough of Rumson Tax Map as Block 104, Lot 22.

**AGENDA  
PLANNING BOARD  
BOROUGH OF RUMSON  
May 7, 2007  
7:30 P.M.**

**4. Executive Session** (if necessary).

**5. Adjournment.**

cc to:

Mrs. Patricia Murphy

State Shorthand Reporting Service

